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APPEALS FEE PAYMENTS

		MASTER DOCKET - MULTIPLE DEFENDANT CASE	VI EXCLU	DABLE D	ELAY
DATE, ICUMENT NO	_	PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	Start Oate	Ltr.	Total
	<u>-}_</u>	92 00014 01	End Date	Code	Days
	,	(OPTIONAL) Show last names of defendants V. PROCEEDINGS		1	
5-92		AT RALEIGH BEFORE JUDGE BOYLE (C.RSharon Kroeger)			
1		Deft sworn - deft competent - Rule 11 conducted]
	1	Waiver of Indictment Filed			
	2	Criminal Information Filed			
	3	Memorandum of Plea Agreement Filed			
		Plea of Guilty to C.I.			
		Govt summ. evid.			
		Plea freely & vol. ent. Factual basis exists			
		Court accepts plea	*		
		Deft rel. on bond.			
		Sent: 7/13/92 at Raleigh	jh		ŀ
5-92	4	ORDER SETTING CONDITIONS OF RELEASE - \$5,000. Uns with special	յո		
· -	•	conds. (Judge Boyle) c: USA, USPO, PtS, USM, Counsel, Deft j	h	-	
5-92	5	APPEARANCE BOND - \$5,000. Uns. executed by all parties			
		(Judge Boyle) c: USA, USPO, PTS, USM, Counsel, Deft jh			
8-92		ISSUED NOTICE TO APPEAR for sentencing on 7-1-92 at 9:00 a.m.			
ر ا		in Elizabeth City, NC before Judge Boyle - Cys: USA, USPO,	USM.		
		Counsel & Judge Boyle	jm		
2-92	6	MOTION FOR CONTINUANCE OF SENTENCING HEARING - filed by govt	_		
	•	1c: Judge Boyle	jm		
/92	7	DEFT'S. SENTENCING MEMORANDUM - w/cs, cy to Judge Boyle b11	J		
	,				
17-92		NOTICE OF SENTENCING: Judge Boyle: Thursday 8-20-92 @ 2:00p.			
21-92		in Raleigh, lcc: USM, USA, USP, Counsel, Judge.	wsc.		
21-92		AT RALEIGH- C.R. Sharon Kroeger. Judge- Boyle			
		JUDGEMENT: that Deft. be incarcerated for 9 mths w/the Fede	ral		
		BOP, Supervised release 36 mths following incarceration w/			
		special conditions as follows: 1. Deft. shall not incur new credit charges/open additional	1		
		lines of credit w/o the O.K. of USPO.			
		2. Deft. shall provide the USPO w/ access to any requested			
		financial information.			
		3. Deft. shall not use nor associate w/ any controlle subs	tances.		
		4. Deft. shall participate in Sub. Abuse prevention/Rehabi			
		itation program as directed & will submit to drug test	-	+	
		as directed.			
		No fine.			
		No restitution.			
		Special Assessment of \$50.00 is imposed.			
		Reporting date- 9-30-92			
		(Judge Boyle) CROB. #14, pg. 120, cys. dist. USA, USPO,			
21-92	0	USM, Counsel, Judge, Fin., File, PTS,	wsc		
L1~74	0	ORDER TO SURRENDER.: signed Judge Bøyle, Deft. Def. Att., Deft. ordered to report on Sept. 30, 1992 at noon at his]			
		own expense to BSM as directed by USM.	wsc		
/8/92		·	wsc		
/0/92		RETURN on Judgement-def't voluntarily surrendered on 9/30/92	bЪ		
104		to W. F. Woods, Warden at FPC Seymour Johnson; Rose G. Harvey			
/94	J	PETITION FOR ACTION ON SUPERVISED RELEASE - Ordered the deft. per			
		25 hours of community service work, as directed by the USPO			
		and if referred for placement and monitoring by the State of			
		North Carolina, pay the required \$100 fee - Except as modified the judgment shall remain in full force and officet (Judge	rea		
		the judgment shall remain in full force and effect (Judge			
		Boyle) CR OB#19, p. 102 lcc: USA, USM, Counsel, Judge Boyle, 3cc: USPO fs			-
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